

**AGENDA**  
**BOROUGH OF WESTWOOD**  
**2014 SINE DIE MEETING OF THE MAYOR & COUNCIL**  
**JANUARY 6, 2015**  
**WESTWOOD COMMUNITY CENTER**  
**55 Jefferson Avenue**  
**6:30 PM**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #14 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute:**
- 7. Approval of Minutes: October 28 and November 17, 2014**
- 8. Public Hearing - Bergen County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund Application for 31 Nugent Place**
- 9. Reports of Committees and Officials:**
  - A) Mayor's Report**
  - B) Engineer's Report**
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: PG**
      - a) BAN Sale
      - b) 2015 Road Paving Program
    - 2) Police and OEM: RA**
    - 3) Fire and Ambulance: RM**
      - a) E16 funding
    - 4) Public Properties: CW**
    - 5) Land Use: RB**
    - 6) Health and Recreation: CO**

**D) Attorney's Report**

**E) Administrator/Clerk Report**

**10. Agenda/Public Forum:**

**11. Presentation of Bills, Financial Reports and Resolutions:**

The following resolutions may be enacted in one motion as a Consent Agenda. Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

**Resolutions as Consent Agenda:**

- a) Resolution #14 - : Bill List & Statement of Cash
- b) Resolution #14 - : Approval to Cancel Tax Overpayments
- c) Resolution #14 - : Approval to Cancel Tax Balances
- d) Resolution #14 - : CDL Agreement 2015
- e) Resolution #14 - : Accepting Retirement
- f) Resolution #14 - : Authorizing Repair of Bogert Bridge Lights
- g) Resolution #14 - : Authorizing the Execution of Various Documents in Connection with the Bergen County Improvement Authority's Bergen Municipal Banc Program
- h) Resolution #14 - : Approval of Joan Frangides Request to Consume Alcoholic Beverages on Public Property for a Family Party
- i) Resolution #14 - : Budget Transfers 2014 Municipal Budget

**12. Adjournment Sine Die:**

*Agenda subject to change*